

Spotsylvania County Little League, LLC P.O. Box 969, Spotsylvania, VA 22553

# Spotsylvania County Little League

# REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

## Meeting Minutes – January 12th, 2025

Date:	1/12/2025	Chair:	James Manning, President	
Time:	6:33 PM	Secretary:	Stephanie McInteer	
Location:	The Revival Center	Quorum Required:	Yes	
Virtual Available:	Y	Quorum Met:	Yes	
Notification Sent:	Yes - via Slack on 12/31 and Email on 1/6	Minutes Approved:	Yes	

#### Call to Order:

Meeting was called to order with James Manning, President presiding as and Stephanie McInteer, Secretary recording minutes.

#### In Attendance:

President	James Manning	P	Information Officer	Daniel McNally	Р
Vice President	Matt Glunt	P	Equipment Manager	Kevin McInteer	Р
Vice President - Challenger	Scott Neal	A	Uniform Coordinator	Joe Vaccaro	P
Secretary	Stephanie McInteer	P	Sponsorship Coordinator	Tiffany Dudek	P
Treasurer	Elizabeth Brown	P	Fundraising Coordinator	Angela Williams	Called In
Player Agent	Rachael Merlo	P	Player Development - Softball	Lee Krueger	P
Coaching Coordinator	Josh Pastell	A	Player Development - Baseball	Roy Garthe	P
Facilities Coordinator	Josh Price	P	Member at Large	Fred Brown	A - Food poisoning
Safety Officer	Justin Newton	A	Member at Large	David Janney	A
Umpire In Chief	Tim Evans	P	Member at Large	Alexis Johnson	Called In

# of Guests: 0

In person - 13

On the phone - 2 - Angie and Alexis

Absent - 5 - Scott Neal, Josh Pastell, Justin Newton, Fred Brown, David Janney

### Approval of Previous Minutes and Agenda:

A motion was made by Kevin McInteer to approve the meeting minutes from December and seconded by Roy Garthe

A motion was made by Rachael Merlo to approve the January meeting agenda and seconded by Lee Krueger.

#### Financial Review:

1. Bank Account Balance: (as of 12/31/24)

a. Checking: \$23,586.61b. Saving: \$30,731.74

c. Total Balance: \$54,945.41

#### **Director Reports:**

- 1. Player Development Coordinator Baseball: Roy Garthe Nothing to report
- 2. Player Development Coordinator Softball: Lee Krueger
  - a) Next development next week, working with Daniel to get the 3rd sign up
  - b) Sent email to MW softball coach
  - c) James Courtland HS coach help work clinics (Baseball too)
- 3. Uniform Coordinator: Joe Vaccaro
  - a) Resco Athletic sublimated uniforms gives us more options for design
    - i) no added printing cost, we can design whatever we want for 1 price
    - ii) Want to do this for SB (\$1 difference) as a trial 1 stop shop with sponsors
    - iii) If a sponsor has a logo vector, they want to share, we can do that and not just a "name"
    - iv) 3 week turnaround
    - v) Rush orders can be done in 10 days good for All Stars do not know price yet waiting on it
    - vi) Goal is to keep as few hands on the jersey manufacturing process from AD Star, then to print it, etc....
    - vii) AD Star sublimation is \$10 more per jersey
    - viii) Are we attached to the MLB logos for BB
    - ix) Possibly transition 1 division up at a time to sublimation and get out of the MLB logo
    - x) For sublimation when we get 300-400 we see a HUGE savings
    - xi) Last names and custom numbers on jerseys NO
    - xii) Will work on Manager shirts
- 4. Facilities Manager: Josh Price
  - a) starting to organize the upcoming schedule
  - b) \$15 per practice / \$20 per game / \$20 per hour for lights (charged based on an estimate of sunset to end of game)
  - c) From Joe start senior softball games at 6:30 it helps with their scheduling

### Director Reports: continued

- 5. Fundraising Coordinator: Angela Williams
  - a) Rachael and I have all of the dates for the assessments, all dates are booked at the Y
  - b) Working on the In KIND sponsorships
  - c) Waiving all rental fees for the Y this year
- 6. Sponsorship Coordinator: Tiffany Dudek
  - a) 11 sponsors
    - i) 4 InKIND sponsors
    - ii) waiting on a few contracts
- 7. Equipment Manager: Kevin McInteer
  - a) meet at hanger this month; weekend of 25th and 26th for hanger cleanup, equipment check, etc...
- 8. Information Officer: Daniel McNally
  - a) Fred reached out regarding advertising. Push to get everyone signed up. I want to get an idea of current enrollment numbers to advertise where needed and not where we are full.
    - i) Rachael CP we can advertise, KP we need managers!!!!!
- 9. Umpire In-Chief: Tim Evans
  - a) 1st plate umpire class at Focus performance next week 10 signed up so far
- 10. Safety Officer: Justin Newton ABSENT
- 11. Coaching Coordinator: Josh Pastell Nothing to report
- 12. Player Agent: Rachael Merlo
  - a) Assessments scheduled SB Feb 15th (9-12); BB Feb 22nd (9-12)
    - i) Sending out a sign up sheet
    - ii) SB Draft Feb 18th (9-12)
    - iii) Draft Majors AAA Feb 24
    - iv) Baseball AA Feb 25th
    - v) Teenage assessments March 1st
    - vi) Teenage Draft 3/3 Int BB, Snr BB, Snr SB
    - vii) All teams rostered by 3/3
    - viii) Draft volunteer by invitation only
    - ix) From Lee let's try not to have parent volunteer for the Draft
    - x) All drafts at Dorothy Hart
    - xi) Registrations are coming in nicely
    - xii) Safety Assessments on Feb 11th 6-8PM YMCA Safety Committee + some helping hands
    - xiii) Spring Picture / Voting Day May 10th
    - xiv) Fall Picture day September 20th
- 13. Member At Large: David Janney ABSENT
- 14. Member At Large: Alexis Johnson - Nothing to report
- 15. Member At Large: Fred Brown ABSENT
- 16. Treasurer: Elizabeth Brown - Nothing to report
- 17. Secretary: Stephanie McInteer Nothing to report
- 18. Vice President Challenger: Scott Neal - Nothing to report

- 19. Vice President: Matt Glunt Nothing to report
- 20. President: James Manning Nothing to report

#### **New Business:**

- 1. Topside willing to give a suite for 2,500, wants to do a home run and a single sponsorship
  - a) 1 suite, house 22 people with food and bev to raffle off
    - i) one of our biggest raffle
  - b) Comped 5 teams
  - c) 5 banners \$225
  - d) \$45 per 3x5 banner
  - e) they want to set up a table for opening day
  - f) Tiffany makes the motion; Rachael seconds the motion all in favor passes
  - 2. Matt discusses the changes to the By laws and Local laws
    - a) moved local rules to "On field" rules and such; By Laws more for board of Directors and committees
    - b) bylaws and local laws to approve on 2/2 meeting, need any notes, suggestions by 1/26
  - 3. Rachael makes a request for an Out of boundary waiver for a family who has played with SCLL since Spring of 2018 Jack Hill and John Hill
    - a) had previous out of boundary waiver
    - b) there youngest is now eligible for KP
    - c) Angie motions; Kevin seconds the motion all in favor passes we are requesting his FULL eligibility rights
  - 4. Opening day COA and committee lead by James Manning
    - Kevin motions to move opening ceremony/ weekend to Patriot; Liz seconded; All in favor passed
  - 5. Manager Selection lead by Josh
    - a) reaching out getting feedback over past month
    - b) all sorted per division
      - i) T-Ball 4 teams

- (1) 2 managers selected by electronic vote
- (2) have 3 more to fill 2 spots
- (3) no previous history for 2 new TBall volunteers....did list previous experience on sign up
  - (a) Matthew Conners approved to TBall manager
  - (b) Craig Buchanon
  - (c) Mikhail Commers may go up to CP
- ii) CP BB 6 teams
  - (1) 2 managers selected
  - (2) 4 slots left, 5 volunteers
  - (3) Danny Payne got a few negative comments, may need further discussion may be good for CP but maybe not AA, possibly SNR baseball
  - (4) Daniel McNally, Humphrey, approved to CP BB manager
- iii) 9-12 BB AA 5 slots
  - (1) Danny Payne
- iv) 9-12 BB AAA 3 teams 1 AL 2 NL
  - (1) Glascock 1 negative feedback all other positive holding
  - (2) Kevin McInteer all positive AAA NL Manager all approved
  - (3) Chad Williams all positive holding for AL or NL
  - (4) Josh Pastell all positive AAA NL Manager all approved
  - (5) Kenneth (KJ) Baldacci all positive AAA AL Manager all approved
    - (a) Rachael vouches
- v) Majors BB 0 teams
  - (1) John Heard
- vi) Russ Seguin discussion Fall 2022 positive and negative feedback
  - (1) negative geared towards having prioritized favorite players during games
  - (2) very helpful with SCLL as a whole!!
- vii) CP SB 1 team
  - (1) Ben Carafoil approved electronically

- (2) Matthew Foreman approved by all
- viii) 9-12 SB Minors 2-3 teams
  - (1) Jonathan Heard positive feedback approved by all
  - (2) Dustin McKinney positive feedback approved by all
- 6. Passing the budget
  - a) manager incentives/gifts -
  - b) Tiffany Dudek motions to approve, Kevin McInteer seconds all in favor passed

#### Scheduling of Next Meeting:

The next meeting of the SCLL Board of Directors will be for a monthly meeting, tentatively scheduled for 2/2/2025 at 6:30 PM.

#### Adjournment:

James Manning moved that the meeting as documented above be called to adjournment, at which agreement was made at 8:54 PM.

# Action Items and Additional Motions:

#### carried/ #AY #n Moved by: seconded: motion: failed: ay Kevin Approve previous meeting minutes Roy 0 Carried All McInteer Garthe (12/08/24)Lee Rachael Approve January Agenda Carried All 0 Merlo Krueger Approve 8 Manager for early selection via James Electronic All 0 Carried Slack - 12/31/24 (details below) Manning vote

MOTIONS/VOTES:

# Manager Selection and Electronic Voting via Slack:

#### Confirmed by the Board on 12/31/24

- 1. Adam Barnhart (Teeball Baseball)
- 2. Joseph Hetzel (Teeball Baseball)
- 3. Kevin Henderson (Coach/Machine Pitch Baseball)
- 4. Aaron Richards (Coach/Machine Pitch Baseball)
- 5. Benjamin Carafiol (Coach Pitch Softball)
- 6. Joe Vaccaro (Majors Softball)
- 7. Richard Pruitt (Majors Baseball (AL))
- 8. Roy Garthe (Majors Baseball (NL))